

**CITY OF HARRAH
REGULAR MEETING
AUGUST 19, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, August 19, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Travis Fowler led the flag salute and Pastor Larry Stone gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2019.07.22](#) Special Meeting and the [2019.07.26](#) Special Meeting.
- b. Harrah Senior Monthly [Report](#) July 2019.
- c. Treasurer's Report for July: [Sales Tax, Use Tax, etc. and Franchise Tax Treasurer's Report](#)
- d. Approve payment to TIF for \$4352.83.
- e. Re-new [Fire Equipment Agreement](#) with Oklahoma County.
- f. Re-new County Clerk and County [Treasurer Bond](#) for Patty Wheeler.

Motion by Councilor Patterson to accept and approve the consent agenda. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, Smith, and Fryar.

Nay: None.

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion on revitalizing downtown and introduction of architect Anthony Blatt.

Architect Anthony Blatt, Hornbeek-Blatt presented to the council some suggestions on revitalizing downtown Harrah to allow for future growth and events that puts energy into the downtown area. Mr. Blatt suggests council and staff meetings to address the needs, then add town hall meetings for the public.

- b. Discussion and possible action on Final Plat for Phase 5 of Fall Creek. [Attach 1](#), [Attach 2](#), [Attach 3](#), [Attach 4](#), [Attach 5](#), [Attach 6](#), [Attach 7](#)

Motion by Councilor Smith to approve the final plat for Phase 5 of Fall Creek. Second by Councilor Patterson. Motion carried.

Aye: Smith, Patterson, Bishop, Barron, and Fryar.

Nay: None.

- c. Approve purchase of [2019 Ford F250 Crew Cab](#) for Fire Department.

Motion by Councilor Barron to approve the purchase of a 2019 Ford F250 Crew Cab for the Fire Department. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Barron, Bishop, Patterson, Smith, and Fryar.
Nay: None.**

- d. Recommendation from the Planning Commission to approve/deny [Ordinance No. 2019-10](#) rezoning at 19280 NE 23rd St from A-1 to C-3

Motion by Councilor Patterson to approve the recommendation of the Planning Commission and adopt Ordinance No. 2019-10 Re-zoning property at 19280 NE 23rd St. from A-1 to C-3. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.
Nay: None.**

- e. Approve emergency clause for Ordinance No. 2019-10.

Motion by Councilor Patterson to approve emergency clause for Ordinance No. 2019-10. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.
Nay: None.**

- f. Declare Crown Vic cars from police department as surplus.
 1. 2007 Crown Vic 2FAFP71W37X162563
 2. 2007 Crown Vic 2FAFP71W57X162564
 3. 2010 Crown Vic 2FABP7BVXAX107376
 4. 2011 Crown Vic 2FABP7BV6BX157130

Motion by Councilor Patterson to declare Crown Vic cars from the police department as surplus. Second by Councilor Smith. Motion carried.

**Aye: Patterson, Smith, Barron, Bishop, and Fryar.
Nay: None.**

- g. Approve donation of Crown Vics to Luther and McLoud.

Motion by Vice-Mayor Bishop to approve the donation of Crown Vic police cars to the Town of Luther and McLoud subject to each of their councils approval. Second by Councilor Barron. Motion carried.

**Aye: Bishop, Barron, Patterson, Smith, and Fryar.
Nay: None.**

- h. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the

- business or including discussion and possible approval of real estate purchase.
- i. **Executive Session: Discussion and possible action** on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(2).
 - j. Executive Session: Discussion and possible action on litigation concerning the Eastern Oklahoma County Partnership contract or related issues under provision 25 O.S. Sec. 307 (B)(4)

Motion by Councilor Patterson to enter into executive session. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.
Nay: None.**

The council entered into executive session at 7:30 p.m. and reconvened at 8:34 p.m.

- k. Any action necessary following the executive session.

There was no action taken on executive session items 4H, 4I, and 4J.

Comments: [City Manager Report](#), Misc. Correspondence, [Claims Report](#)

CITY MANAGER'S REPORT

8-19-19

- **The last Saturday on Main Street for this summer was last Saturday, August 10th!! It was a good event and a lot of people were there.**

- **Attended the Park Board meeting**

- **Attended the EOCCA meeting in Nicoma Park on August 9th**

- **The Mayor, Debby Keith and I attended the Governor's Economic Conference last Monday and Tuesday. Was a lot better than the one we attended in Tulsa.**

- **David Therio, our new School Resource Officer, attended the Welcome Back! meeting at the High School Cafeteria on August 12th.**

- **Attended the Legislative Luncheon on August 15th at St. Teresa's Church**

- **Remember – Saturday night at 8:00 pm in Heritage Park is Darryl Worley’s Concert so bring a chair and enjoy what is going to be a great evening.**

- **Remember that Bob Dillon, our Auditor, will be here August 20th to begin working on the audit.**

- **Will be attending with the Mayor a Municipal Leader Round Table with Congresswoman Kendra Horn focusing on municipal issues on August 21st!!**

- **The Neighborhood Arts children’s program on Fridays at 10:30 am at City Hall during the months of June and July has ended for this summer.**

- **Movies in the Park ended for the summer August 2nd.**

- **Remember every Saturday through October at Heritage Park is a Farmers Market that starts at 8:00 am and goes until Noon.**

- **Have a great week and try to stay cool!!!**

City Council members

Councilor Barron: Nothing.

Councilor Patterson: enforcement of punishment for individuals that are blatantly disrespectful to the police officers.

Councilor Smith: Nothing.

Vice-Mayor Bishop: Nothing.

Mayor: Nothing.

City Attorney: Nothing.

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

**ACOG Report-Vice-Mayor Bishop
Chamber Report-Brandy McKay**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone

number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

Adjournment

The meeting of the Harrah City Council adjourned at 8:34 p.m

Mayor

City Clerk